

October 22, 2020

City Clerk City Hall Main St. Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, \$20 that the Regular Meeting of the Commissioners of the Northampton Housing Authority will be held virtually on Monday, October 26, 2020 at 3:00PM. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Northampton Housing Authority offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet. To do so call the conference line at 646-558-8656 at 3:00PM on October 26, 2020, enter the meeting ID which is 833 1870 4508, and then enter passcode of 1026 followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the October Meeting shall be:

- Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the September 2020 Regular Meeting Minutes
- VII. Approval of the October 2020 Special Meeting Minutes
- VIII. Old Business, NONE
- IX. New Business;

MOTION -

Approve FY 2021 Budgets for programs 400, 689, MRVP,

Section 8, and Federal 26 1&2.

MOTION -

Approve certification of the Ist Quarter FY 2021 Financials

MOTION -

Approve HUD Annual Plan and 5 Year Plan

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 10/22/2020

Northampton Housing Authority By

Cam Liper - Executive Director & Secretary to the Board of Commissioners

